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20 WILLIAM D. PHILLIMORE and ROBERT E. BAKER

21 **UNITED STATES DISTRICT COURT**
22 **EASTERN DISTRICT OF CALIFORNIA**

23 L.H. MEEKER, DEBRA WOOD BRANTS,
24 JAMES M. SHAFFER, AND ROBERT E.
25 SWEENEY,

26 Plaintiffs,

27 vs.

28 BELRIDGE WATER STORAGE DISTRICT,
A CALIFORNIA WATER STORAGE
DISTRICT; WILLIAM D. PHILLIMORE;
ROBERT E. BAKER; AND LARRY
STARRH,

Defendants.

Case No: 1:05-CV-00603-OWW-SMS

**STIPULATION AND ORDER RE:
UNCONTESTED FACTS**

Dept.: Courtroom 2
Judge: Hon. Oliver W. Wanger

Date Action Filed: May 3, 2005

Plaintiffs L.H. Meeker, Debra Wood Brants, James M. Shaffer, and Robert E. Sweeney
and Defendants Belridge Water Storage District, William D. Phillimore, Robert E. Baker, and
Larry Starrh hereby stipulate to the following facts as uncontested:

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1. Larry Starrh was appointed as a Director of Belridge Water Storage District by Resolution 723 of the Board of Directors of the District during a regular meeting of the Board on January 6, 1998 and has served as a Director continuously since that time. Mr. Starrh was elected Treasurer of the Board on April 7, 1998 and has served as Treasurer continuously since that time.
2. William D. Phillimore was appointed as a Director of Belridge Water Storage District by Resolution 733 of the Board of Directors of the District during a regular meeting of the Board on May 5, 1998 and has served as a Director continuously since that time. Mr. Phillimore was elected President of the Board on December 17, 1998 and has served as President continuously since that time.
3. Robert E. Baker was appointed as a Director of Belridge Water Storage District by Resolution 748 of the Board of Directors of the District during an adjourned regular meeting of the Board on December 17, 1998 and has served as a Director continuously since that time. Mr. Baker was elected Secretary of the Board on November 7, 2000 and has served as Secretary continuously since that time.

Dated: February 5, 2007

KLEIN, DeNATALE, GOLDNER,
COOPER, ROSENLIIEB & KIMBALL, LLP

By /s/ Joseph D. Hughes
Joseph D. Hughes, Attorneys for Defendants
Belridge Water Storage District and
Larry Starrh

Dated: February 5, 2007

NOSSAMAN, GUTHNER, KNOX &
ELLIOTT, LLP

By /s/ Stephen N. Roberts
(Authorized on February 5, 2007)
Stephen N. Roberts, Attorneys for Defendants
William D. Phillimore and Robert E. Baker

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1 Dated: February 5, 2007

GRISWOLD, LaSALLE, DOWD & GIN, LLP

2

By /s/ Raymond L. Carlson
(Authorized on February 5, 2007)
Raymond L. Carlson, Attorneys for Plaintiffs

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5 Dated: February 5, 2007

CLIFFORD & BROWN, PC

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By /s/ T. Mark Smith
(Authorized on February 5, 2007)
T. Mark Smith, Attorneys for Plaintiffs

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ORDER

Good cause appearing and based on the stipulation of the parties thereto, it is hereby ordered by the Court that the foregoing attached stipulated to facts are uncontested and deemed admitted.

IT IS SO ORDERED.

Dated: February _14_, 2007

/s/ OLIVER W. WANGER_____
The Honorable Oliver W. Wanger
UNITED STATES DISTRICT JUDGE

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